TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1907.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$750.00 TO FLORIDA INTERNATIONAL UNIVERSITY BISCAYNE BAY CAMPUS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida International University Biscayne Bay Campus is the premier provider of public higher education in northern Miami-Dade County; and,

WHEREAS, the Town Council finds that a contribution in the amount of \$750.00 to the Florida International University Biscayne Bay Campus is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals Adopted.</u> That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the payment of \$750.00 to Florida International University Biscayne Bay Campus is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Town Administration.

The Motion to adopt the foregoing resolution was offered by Councilmember Lusskin, seconded by Vice Mayor Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this 18th day of March, 2008.

MAYOR GLENN SINGER

ATTEST:

ELIZABETH SEWELL

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFIGIENCY:

STEPHEN J. HELFM TOWN ATTORNEY